Minutes Chicago Metropolitan Agency for Planning (CMAP) Board

Closed Session

March 13, 2013

233 S. Wacker Drive, Suite 800, Chicago, Illinois

I. Call to Order

Mayor Gerald Bennett of Palos Hills and Chair of the Chicago Metropolitan Agency for Planning (CMAP) called the meeting to order at 10:30 a.m. Members were asked to introduce themselves.

A motion, made by Dan Shea to move the Board to an executive session, to discuss a probable claim against CMAP, exception 5 ILCS 120/2(c)(11), was seconded by Rae Rupp Srch. The meeting was held in the offices of the Chicago Metropolitan Agency for Planning (CMAP), 233 South Wacker Drive, Chicago, Illinois. Those present included: Gerald Bennett, CMAP Board Chair-representing southwest Cook County, Frank Bealrepresenting the City of Chicago, Susan Campbell-representing the City of Chicago, Roger Claar-representing Will County (via tele-conference), Michael Gorman-representing Cook County, Elliott Hartstein-representing Lake County (via tele-conference), Andrew Madigan-representing the City of Chicago, Marilyn Michelini-representing Kane and Kendall Counties, Heather Weed Niehoff-representing the City of Chicago (via teleconference), Raul Raymundo-representing the City of Chicago, Rick Reinboldrepresenting South Suburban Cook County, Rae Rupp Srch-representing DuPage County, Dan Shea-representing McHenry County, Peter Silvestri-representing suburban Cook County, and non-voting members Leanne Redden-representing the MPO Policy Committee and André Ashmore (via tele-conference) and Sean O'Shea-representing the Governor's office.

Also Present: Executive Director Randy Blankenhorn and Deputy Executive Director of Finance Dolores Dowdle.

II. Probable Claim against CMAP

Briefly Executive Director Randy Blankenhorn reported that IDOT had maintained that certain water supply planning expenditures during a previous fiscal year were not consistent with parameters established by the Road Fund and was seeking to recoup \$447,713. Blankenhorn went on to say that negotiations surrounding a Memorandum of Understanding (MOU) that IDOT had drafted that would allow IDOT to recoup the funds by withholding \$44,713.00 annually for a period of ten (10) years had been underway for some time. Staff is asking that the Board authorize its Executive Director to enter into this

agreement. While the Board and its Executive Director contend that CMAP expended the funds within it statutory authority, the Board also concurred that its Director should be authorized to enter into the agreement (a copy of which is attached) that would allow IDOT to recoup \$447,713 commencing annually on the 1st day of each October for a period of ten (10) years.

III. Adjournment

A motion to adjourn the executive session made by Dan Shea was seconded by Mayor Marilyn Michelini. All in favor, the motion carried.

/stk 01-27-2014

Approved as presented, by unanimous vote, February 12, 2014; authorized for release February 12, 2014.